



**STATE OF NEVADA**  
**COMMISSION ON ETHICS**  
<http://ethics.nv.gov>

**Wednesday, February 9, 2005**  
**9:30 a.m.**

**State of Nevada Contractor's Board**  
**Meridian Gold Building**  
**9670 Gateway Drive, First Floor #100**  
**Reno, Nevada 89511**

**and, via videoconference:**

**State Contractors' Board Hearing Room**  
**2310 Corporate Circle #200**  
**Henderson, Nevada 89074**

**MINUTES**

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.  
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,  
is available for inspection at the Commission offices.

**Commission Members Present (Reno):**  
Rick Hsu, Esq., Chairman; George Keele, Esq.; Jim Kosinski, Esq.

**Commission Members Present (Las Vegas):**  
Timothy Cashman; William Flangas, P.E.;

**Commission Members Absent:**  
Caren Jenkins, Esq., Vice Chairman  
Mark Hutchison, Esq.

**Commission on Ethics Staff Present:**  
Stacy M. Jennings, Executive Director;  
Emily H. Nunez, Office Manager

**Others Present:**  
Neil Rombardo, Senior Deputy Attorney General,  
representing the Nevada Commission on Ethics

Chairman Hsu called the meeting to order at 9:30 a.m., Wednesday, February 9, 2005.

Agenda Item 1 – Open Session to approve the Minutes of January 12, 2005 Commission Meeting

A motion to approve the minutes of January 12, 2005 was put to a vote and passed with a majority. Commissioner Kosinski abstained since he did not attend the January meeting.

Agenda Item 2 – Closed Session

The Commission heard testimony, received evidence, deliberated, and rendered an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, subsection 1.

Agenda Item 3 – Closed Session to confer with Legal Counsel

Closed Session pursuant to NRS 241.015, Subsection 2(b)(2), to confer with Legal Counsel regarding pending litigation in which the Commission has supervision, control, jurisdiction, or advisory power; and, if necessary, to deliberate toward a decision on the matters.

Agenda Item 4 – Open Session if necessary to take any action as a result of agenda item number 3

Agenda item number 3 was a closed session to discuss privileged communications with legal counsel. There was no need to take action as a result of agenda item number 3. Therefore, agenda item number 4 was withdrawn.

Agenda Item 5 – Open Session for further discussion regarding potential changes to the ethics laws pending before the 2005 Nevada Legislature.

The Executive Director provided the Commission with an update to the bill draft requests she is currently tracking; an update to the Governor's budget recommendations regarding the Commission; and an update to the information the Commission had requested at the January 12, 2005 meeting. After discussions about the legislative bill changes and recommendations made by commissioners, no action was taken and the agenda item was closed.

Agenda Item 6 – Open Session for public comment.

The Executive Director announced the Commission that the Commission office in Carson City would be moving on the 17<sup>th</sup> & 18<sup>th</sup> of February. She also noted several issues that will be agendized for the upcoming March meeting.

Chairman Hsu adjourned the meeting at 12:23 p.m.

Minutes transcribed by:

Minutes approved March 9, 2005

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Emily H. Nunez  
Office Manager

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Rick Hsu, Esq.  
Chairman